

STATE OF ALASKA
BOARD OF CERTIFIED DIRECT ENTRY MIDWIVES
JUNE 1, 2022 VIDEO/TELECONFERENCE

ZOOM CONFERENCE LINE: 1-669-900-6833

MEETING ID: 864 1593 5285

PASSCODE: 194447

ACCESS: <https://us02web.zoom.us/join/86415935285>

Meeting Agenda

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1.	9:00 a.m.	Call to Order/Roll Call	Chair Belisle
2.	9:05 a.m.	Review/Approve Agenda	Chair Belisle
3.	9:10 a.m.	Disclosure of Conflicts of Interest	Chair Belisle
4.	9:15 a.m.	Review and Approval of Minutes a. Pending minutes prior to 2022 b. Pending minutes from 2022	Sara Chambers
5.	9:30 a.m.	Division Update a. Third quarter financial statement b. Fee analysis c. Discuss Administrative Order 335	Sara Chambers
6.	10:00 a.m.	Regulations Discussion a. Peer Review/readoption b. Military temp adoption c. Proposal	Chair Belisle Chair Belisle Rachel Pugh
7.	11:30 a.m.	Pending Applications	Sara Chambers
8.	12:30 p.m.	New Business a. Annual report b. Next meeting date	Sara Chambers
9.	1:00 p.m.	Public Comment	Chair Belisle
10.	1:15 p.m.	Adjourn	Chair Belisle